Courthouse Emmetsburg, lowa July 11, 2023, 8:00 a.m.

The Palo Alto County Board of Supervisors met in regular session. Members present: Ronald Graettinger, Chair; Keith Wirtz, Roger Faulstick, Craig Merrill, Linus Solberg. Present: Diane Weiland, Reporter/Democrat; Peter Hart, County Attorney; Jim & Sharon Neighbors, Mike Wirtz, Sean Bell, Bill Sullivan. On conference call: Collin Klingbeil, Jacobson-Westergard; Joan Mersh, Julie Goebel.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Faulstick, Wirtz, Solberg, Merrill, Graettinger. Nays: None. Abstentions: None.

Ronald Graettinger Chair, called the meeting to order and led the Pledge of Allegiance.

Motion by Faulstick, 2nd by Wirtz to approve the agenda for July 11, 2023. Motion Carried.

Motion by Solberg, 2nd by Merrill to approve the minutes for June 27, 2023. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve the Veteran Affair's monthly report for June 2023, and the quarterly report ending 6-30-2023. Motion Carried.

Collin Klingbeil, Jacobson-Westergard, met with the Board by conference call to discuss proposed changes to the Resolution 12-20-2022 pipelines crossing drainage districts. One proposed change was to delete the minimum 8-foot depth requirement and to add verbiage for underground lines to be installed trenching (not by plowing). Mike Wirtz questioned the change and requested it not be changed. Julie Goebel made the same request. The Board asked Collin to review the Emmet County resolution. Colin will redo and discuss with the Board next week.

No action taken on the proposed changes to amend Resolution 12-20-2022.

Motion by Solberg, 2<sup>nd</sup> by Faulstick to approve \$5,000 to Emmet Currans for the completion of the septic grant. Motion Carried.

Julie Goebel was present for public comment and requested the Board to pass an ordinance like Emmet County regarding setbacks for pipelines.

Bill Sullivan, Summit Carbon Solutions, presented a legal document to Peter Hart regarding the Shelby County Ordinance.

Walter Davis-Oeth, County Engineer, met with the Board. Walter updated the Board on road projects.

Motion by Merrill, 2<sup>nd</sup> by Solberg to approve a utility permit for Iowa Lakes Regional Water in Section 7 & 18 of Silver Lake Township. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Merrill to approve the Section 130 Crossing Safety Improvement Agreement RRP-RR04(228)—8A-00. Motion Carried.

Markie Sargent, PACHS Behavioral Health, met with the Board. Present: John King, Sheriff; Robin Jamison, Treasurer. Markie updated the Board on what the hospital has been working on regarding opioid treatment for the past 5 years.

Robin Jamison, County Treasurer, met with the Board. Robin presented the Treasurer's semi-annual report for June 30, 2023.

Motion by Merrill, 2<sup>nd</sup> by Wirtz to approve the Treasurer's semi-annual report for June 30, 2023. Motion Carried.

Peter Hart, County Attorney, met with the Board. Peter Hart requested closed session to discuss hiring Assistant County Attorney. Motion by Wirtz, 2<sup>nd</sup> by Merrill to go into Closed Session Iowa Code Section 21.5(1)(i), at 10:24 am. Ayes: Graettinger, Merrill, Solberg, Wirtz, Faulstick. Motion Carried.

The Board exited closed session at 12:09 pm.

The Board took a break and reconvened at 1:00 p.m.

The Board discussed the hiring of Amy Zenor as Assistant County Attorney.

Motion by Keith Wirtz, 2<sup>nd</sup> by Craig Merrill to approve hiring Amy Zenor as Assistant County Attorney with an annual salary of \$70,000 effective July 11, 2023, and signed waiver of insurance coverage and 6-month probation period. Ayes: All. Motion Carried.

Motion by Solberg, 2<sup>nd</sup> by Wirtz to approve Jt 21 levies with Emmet County as follows: Jt 21 Outlet Main Lat 6 \$1,233.35; Jt 21 Open Ditch Line B Lat 1 \$117.65; Jt. 21 Open Ditch Line B \$1,017.99. Motion Carried.

Motion by Faulstick, 2<sup>nd</sup> by Wirtz to approve Jt 63 change order and pay request on Jt 63 with Pocahontas County. Motion Carried.

Committee Reports: none.

Motion by Solberg, 2<sup>nd</sup> by Wirtz to approve county claims and drainage claims for July 11, 2023. Motion Carried.

## General Basic Fund

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AHLERS & COONEY P.C.	Consultants	105.00
Amazon Capital Services	Stationery/Forms/Gen Ofc	125.23
Christina Clausen	Employee Mileage & Meals	36.00
Clay County Sheriff	Inmate Housing-out of cou	3920.00
Cost Advisory Services, Inc.	Acct/Audit/Clerical Servi	4125.00
Discovery House	Contrib to Other Gov & Or	3300.00
Margaret Drost	Employee Mileage & Meals	64.90
Emmet Co Public Health	Engineering Services	3284.56
Emmetsburg Ford	Minor MV Parts & Access	1378.47
E.M.U.	utilities	351.26
Emmetsburg Publishing Co.	Official Pub & Legal Noti	1899.97
Family Crisis Center	Contrib to Other Gov & Or	2800.00
Graettinger Times	Board Proceedings	672.01
Harris Sanitation	Sanitation & Disposal Ser	480.00
Vincent H. Heller	Bus	207.00
IA Drainage District Assn c/o	Flood & Eros.Contr.Struct	3495.00
Iowa Lakes Regional Water	Water & Sewer	346.28
IA State Assn of Counties	Dues & Memberships	6800.00
IMWCA	Workmens' Comp Insurance	6201.30
Jacobson-Westergard&Assoc, Inc.	Consultants	325.00
JCL Solutions	Custodial Supplies	37.48
K.C. Nielsen Ltd	Buildings	475.95
Kossuth Co Jail	Inmate Housing-out of cou	400.00
KRISTAT AUTO PARTS LLC	Shop Equipment	61.86
Lentz Funeral Homes	Medical & Health Services	900.00
Lost Island Sanitary District	Water & Sewer	1875.00
Mail Services, LLC	Postage & Mailing	371.71
Mainstay Systems of Iowa LLC	Contract Carriers	106.65
MART C/O Emmet County Sheriff	Contract Carriers	2000.00
MEDIACOM LLC	Telecommunications Serv	836.27

Midwest Lake Service	Buildings	540.00
Palo Alto Co Comm Health Ser	Board of Health	2394.24
Palo Alto Co Emergency Mgmt	Contrib to Other Gov & Or	2110.75
Palo Alto Co Fair Assn	Contrib to Other Gov & Or	593.86
Palo Alto Co Sec Road	Fuels	3220.83
Parallel Ag	Minor MV Parts & Access	200.42
The Print Shop	Stationery/Forms/Gen Ofc	61.20
Quill Corporation	Stationery/Forms/Gen Ofc	133.96
River Valley Telecommunication	Electric Light & Power	395.31
Rouse Tire and Repair, LLC	Fuels	306.00
Schumacher Elevator Company	Buildings	672.00
SHIELD TECHNOLOGY CORPORATION	Contract Carriers	5000.00
HOWARD SMITH	Bus	510.00
Snyder & Associates	Consultants	3443.84
Solutions, Harris Local Gov	services	7225.00
Spencer Office Supplies	Stationery/Forms/Gen Ofc	383.69
Stanard & Associates, Inc.	Legal/Ct-Related Ser/Tran	302.00
STATE HYGIENIC LABORATORY	Engineering Services	130.00
SUNSET LAW ENFORCEMENT	Safety Items	1960.45
Swanson Hardware	Custodial Supplies	481.99
Thomson Reuters West Payment C	Legal Research Service	290.22
Tiger Tough	Minor MV Parts & Access	199.00
Verizon	phone service	320.34
VISA	Minor Equip & Hand Tools	369.91
Visual Edge IT, Inc.	Stationery/Forms/Gen Ofc	200.00
Wells Fargo Financial Leasing	Contract Carriers	92.00
West Bend Historical Society	Contrib to Other Gov & Or	1000.00
Western Iowa Tourism Region	Misc Expense	500.00
eneral Supplemental Fund	<del>-</del>	
Amazon Capital Services	Stationery/Forms/Gen Ofc	27.61
E.M.U.	utilities	66.99
IA PRECINCT ATLAS CONSORTIUM c	Other	3749.08
pioid Settlement Special Rev		
EMDR Consulting	Prevention Programs	1295.00
ural Services Basic Fund		
Bomgaars	Equipment	122.95
Emmetsburg Library	Contrib to Other Gov & Or	314.38
Graettinger Library	Contrib to Other Gov & Or	133.61
IMWCA	Workmens' Comp Insurance	11516.70
Jim's Repair	Motor Vehicle Equipment	953.65
Mallard Library	Contrib to Other Gov & Or	110.03
Northwest Communications	Telecommunications Serv	84.95
Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	45000.00
Palo Alto Co Sec Road	Fuels	474.99
Pro Cooperative	Chemicals & Gases-Herb.	19378.17
River Valley Telecommunication	Telecommunications Serv	85.19
Ruthven Library	Contrib to Other Gov & Or	110.03
Shamrock Recycling, Inc	Sanitation & Disposal Ser	2610.98
West Bend Library	Contrib to Other Gov & Or	117.89
		55000.00
alo Alto Cty Econ. Dev.	Contrib to Other Gov & Or	
alo Alto Cty Econ. Dev. Palo Alto Co.Econ.Dev.Corp.	Contrib to Other Gov & Or	
	Contrib to Other Gov & Or  Education/Training/Hotel	503.99
alo Alto Cty Econ. Dev. Palo Alto Co.Econ.Dev.Corp. pecial Revenue-SheriffReserve		
alo Alto Cty Econ. Dev. Palo Alto Co.Econ.Dev.Corp. pecial Revenue-SheriffReserve Axon Enterprise, Inc.	Education/Training/Hotel	
alo Alto Cty Econ. Dev. Palo Alto Co.Econ.Dev.Corp. pecial Revenue-SheriffReserve Axon Enterprise, Inc. econdary Road Fund	Education/Training/Hotel	503.99

City of Cylinder	Engineering		55.00
Deitering Bros Inc	Engineering		1120.00
Annette K Dellacroce	Engineering		1511.28
Emmetsburg Ford	Engineering		329.13
Fleet Pride Truck & Trailer	Engineering		2129.49
Graettinger Market	Engineering		48.40
Graettinger Mun. Utilities Gra	Engineering	Services	185.32
Hallett Materials	Engineering	Services	594.00
Iowa Lakes Regional Water	Engineering	Services	106.99
J & K Banwart Corp	Engineering		50.00
Kirkham Michael	Engineering		2455.20
KRISTAT AUTO PARTS LLC	Engineering		196.06
Lawson Products Inc	Engineering		99.19
Lube Tech Accelerating Perform			3192.75
City of Mallard	Engineering		75.70
MidAmerican Energy	Engineering		341.05
Brandon Miner	Engineering		2269.59
Murphy Tractor & Equipment	Engineering		22.61
North Central International Fo	Engineering		442.51
Northwest Communications	Engineering		42.45
Picrays Welding & Fab.	Engineering		84.27
River Valley Telecommunication	Engineering		75.36
Ruthven Coop Oil Co	Engineering		19360.62
City of Ruthven	Engineering		359.66
Sean Solberg	Engineering	Services	5475.93
Stall's Farm & Home	Engineering	Services	56.99
Swanson Hardware	Engineering	Services	839.86
Chris Towell	Engineering	Services	17.60
Verizon	Engineering	Services	240.06
Visual Edge IT, Inc.	Engineering	Services	598.80
Wessels Oil Co Inc	Engineering	Services	290.00
West Bend Ford	Engineering	Services	2406.35
West Bend Red Power	Engineering		2137.50
Joyce E Wiggins	Engineering		1511.27
Windstream	Engineering	Services	551.84
Ziegler Inc	Engineering	Services	5261.67
Road Cap. Proj. Sec Roads			
Croell Inc	Roads		466859.16
Jail Capital Projects			
A-1 Mobile Storage Service, LLC	Buildings		335.00
Boji Portable Toilets DBA Koen	Buildings		280.00
Chosen Valley Testing Inc	Buildings		1272.00
MIDWEST CONSTRUCTION CONSULTAN	Buildings		14045.29
Midwestern Mechanical, INC	Buildings		70982.52
Midwestern Mechanical of Iowa,	Buildings		59642.57
Sande Construction & Supply Co	Buildings		93565.28
Winger Contracting Company Win	Buildings		29435.75
Emergency Mgmnt Agency			
Palo Alto Co Sec Road	Parts		100.35
E911 Surcharge Fund			
Ayrshire Farmers Mut Telephone	Engineering		158.99
Century Link	Engineering		1.69
MEDIACOM LLC	Engineering		208.15
Northwest Communications	Engineering	Services	158.99
Penguin Management, Inc.	Equipment		299.00
River Valley Telecommunication	Engineering		701.77
Verizon	phone servi	ce	3.58

Windstream	phone		358.05
WINDSTREAM IA Comm Inc	phone		323.02
Drainage Claims			
Abel Drainage & Excavating, IncD	D 111-Repair	r	913.60
Emmetsburg Publishing Co. D	D 64-Pub Ext	Ī.	78.41
Myer Tile & Backhoe, LLC D	D 162-Repair	r	879.00
Myer Tile & Backhoe, LLC D	D 61 Lat J2-	-Repair	681.74
Reutzel Excavating Inc D	D 180 Lat 1-	-Repair	1341.40
BRAD RUBEL D	D 173-Repair	r	75.00

In accordance with Iowa Code Section 349.18, the following wages were paid to full time and part time employees of Palo Alto County for fiscal year ending 6-30-2023.

<del>-</del>	<b>***</b>
Trisha K Alderson	\$38,318.85
Robert P Allen	\$57,324.92
Kaitlin J Anderson	\$48,437.80
Byron L Anliker	\$25.00
Donald E Banwart	\$25.00
John A Banwart	\$25.00
Marlene K Banwart	\$450.00
Dennis R Barber	\$25.00
Jay L Bargman	\$25.00
Daniel A Berven	\$58,349.05
Joey D Boevers	\$25.00
Ryerson J Boevers	\$5,160.00
David A Bolte	\$50.00
Robert J Brady	\$455.17
Donald P Bruch	\$50.00
Myron C Bruhn	\$50.00
Dawn M Buettner	\$49,603.93
Terry L Chamberlain	\$600.00
Renee M Chism	\$14,497.62
Kevin R Christensen	\$49,939.56
Seth M Christensen	\$39,187.42
Kyle S Cook	\$45,394.63
Brady A Cooke	\$6,258.00
Philip M Currans	\$450.00
George D DeMoss	\$47,703.65
Todd R Ditch	\$41,992.84
Christina R Doidge Clausen	\$600.00
Douglas D Drost	\$18,833.00
Margaret A Drost	\$49,771.92
Brennan J Duhn	\$3,042.00
Jennifer M Dykshoorn	\$52,253.84
Martin J Elbert	\$25.00
Carl N Fank	\$75.00
Chad N Fank	\$75.00
Roger V Faulstick	\$30,913.96
Lindsy N Frambach	\$49,896.92
Kay Frerk	\$27,645.03
Thomas W Fuchs	\$51,722.34
William N Gappa	\$7,708.63
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Gary L Garrelts	\$75.00
Leo F Geelan	\$50.00
Therese M Geelan	\$49,896.92
David P Geerdes	\$58,096.10
Christine R Gerdes	\$6,690.50
Zachary J Gerdes	\$1,551.00
Douglas A Girres	\$54,748.35
Staci L Girres	\$575.93
Ronald D Graettinger	\$30,913.96
Alan D Grange	\$8,781.98
Elizabeth M Grose	\$450.00
David R Groshens	\$75.00
Kayla M Hagen	\$12,499.98
Kyle K Hagen	\$81,501.14
Melissa A Hall	\$50,232.83
Troy M Hall	\$51,209.53
Amanda S Hansen	\$49,896.92
Daniel L Harr	\$5,793.36
Cheryl L Harris	\$7,569.59
Zachary D Harris	\$2,949.29
Peter C Hart	\$96,188.88
Mike J Hartman	\$56,653.88
Eric M Heinrichs	\$1,617.00
Carson J Hoffman	\$5,282.00
Jeff L Hoffman	\$51,090.33
Teresa G Holdefer	\$41,935.01
Stephanie L Hudson	\$49,896.92
William M Hunefeld	\$47,147.80
Daniel J Jackson	\$31,917.47
Robin A Jamison	\$66,313.88
Marie K Jensen	\$44,105.53
Jodi S Jergens	\$53,409.69
Blake R Jesse	\$48,745.96
Bruce V Johnson	\$25.00
Robby A Johnson	\$52,238.01
Donald T Joyce	\$6,743.41
Tashia M Joynt	\$22,750.00
Gary M Kauffman	\$25.00
Tiffani R Keller	\$49,401.05
Justin P Kibbie	\$25.00
Aletha M King	\$25,296.24
Johnathon D King	\$87,706.15
John R Klepper	\$19,570.73
MacKenzie J Kollasch	\$1,696.20
Austin I Krause	\$45,113.21
Cara G Kreutner	\$2,315.88
Brody A Krieg	\$41,107.56
Travis R Lampe	\$76,393.32
Donald C Larsen	\$13,775.75
Luke J Larson	\$833.07
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Bryan A Long	\$51,203.54
David C Loomis	\$50.00
Kent D Malm	\$45,237.84
Kevin M Malm	\$36,170.92
Steven L Malm	\$64.64
Gary L Manwarren	\$51,901.15
John A Marcellus	\$8,565.83
Jana J Mathisen	\$50.00
Timothy S McCarthy	\$25,998.02
Kaden M McCoy	\$1,368.00
Craig D Merrill	\$30,913.96
Victoria L Merwald	\$23,545.23
Duane E Meyer	\$50.00
Nathan D Meyer	\$50,981.31
Joseph C Moen	\$1,617.00
Paul A Molitor	\$50.00
Benjamin H Morey	\$77,653.36
Jordan J Morey	\$49,896.92
Wesley C Morse	\$39,503.70
Kathryn A Mortenson	\$49,896.92
Carmen L Moser	\$66,313.88
Arthur E Mueller Jr	
	\$58,731.70 \$44,355.58
Lois A Naig	
Ronn A Naig	\$25.00
Tim D Naig	\$50.00
David R Neilson	\$51,967.27
Seth C Nelson	\$76,675.24
Jac R Netsch	\$6,242.28
Daniel G Noonan	\$25.00
Stewart W Ohrtman	\$50.00
Trey E Olson	\$44,512.38
Adam J Osborn	\$50.00
Shannon J Pascual	\$23,722.88
Sandra K Pelzer	\$60,820.32
Lena M Peters	\$48,822.19
Clinton W Petersen	\$46,608.62
Anne J Quail	\$16,809.91
Michael J Reding	\$50.00
Darrel E Reed	\$75.00
Sheryl A Rehm Chamberlain	\$253.08
Ryan P Reynolds	\$5,858.11
Melanie K Rouse	\$51,144.00
Brad S Rubel	\$50.00
Penelope A Rubel	\$125.00
Susan E Ruppert	\$66,313.88
Jessica A Rydell	\$1,615.20
Richard H Sample	\$600.00
Benjamin P Saxton	\$1,485.00
James R Schoning	\$50.00
Lynn J Schultes	\$14,931.48
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Thomas M Schultes	\$64,997.83
Megan A Sikora	\$49,896.92
Jessica A Sinning	\$5,863.84
Andrew J Soenen	\$50.00
April J Soenen	\$75.00
Chase N Soenen	\$50,393.54
Robert J Soenen	\$5,134.00
Robert J Soenen	\$75.00
Linus J Solberg	\$30,888.96
Allen J Stangl	\$50.00
Mark T Steier	\$25.00
James L Stillman	\$25.00
Jeffrey W Stillman	\$50.00
Andrew M Stolley	\$62,141.96
Robert D Subbert	\$1,100.00
Claude A Thayer	\$47,187.88
Hunter R Thilges	\$2,730.00
Robin R Thomsen	\$49,896.92
Randy W Thoren	\$600.00
Christopher J Towell	\$94,801.41
Jacob A Treybal	\$47,316.03
Mike P Vaughan	\$50,249.62
Matthew J Veon	\$82,556.24
Todd A Wegener	\$25.00
Jane M Wentzel	\$13,844.65
Steven W Westfall	\$53,128.58
Rowan J Whitaker	\$3,420.00
Jeremy J Wickman	\$51,798.09
LaDonna R Wildeman	\$49,896.92
Justin D Williams	\$60,740.99
Brooke E Williamson	\$24,056.57
Keith B Wirtz	\$30,913.96
Wyatt L Wirtz	\$53,740.48
Angela M Wise	\$42,520.00
Daniel F Zeigler	\$50.00

Motion by Wirtz, 2<sup>nd</sup> by Faulstick to adjourn. Motion Carried.

Ronald Graettinger, Chairman Carmen Moser, County Auditor